KINROSS CHARTER TOWNSHIP REGULAR MEETING

October 3, 2022 4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor Loretta Robinson, Clerk Kathy Noel, Treasurer Bekki Kooyer, Trustee Richard Bernhardt, Trustee **MEMBERS ABSENT**

Mark Rice, Trustee Rob Mills, Trustee

Also, present Pam Postma, Joe Micolo, Jim Suggitt, Mike Hoolsema, Jason Bazuin and Thomas Moul.

Supervisor Moore called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

#1 MOVED: by Rick Bernhardt, second by Kathy Noel, to approve the October 3, 2022, meeting agenda with adding the EGLE to use the Fixed Price Design Build Project Delivery Method for the Kinross WWTP Pump House Electrical and Control Systems Upgrade to be funded through SFR. Motion carried.

#2 MOVED: by Kathy Noel second by Loretta Robinson, to accept September 19th, 2022, Regular meeting minutes, and September 7th, 2022 minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- Fall clean up will be October 15th, Permits will be available for pick up the week prior and the week after.
- **#3 MOVED:** by Kathy Noel, second by Jim Moore, to hire Jason Bazuin as Golf Course Superintendent, effective April 1, 2023 with a 3-year contract with a salary of \$58,000.00, and KCT will pay health insurance currently at \$12,104.00 per year. Motion carried.
- #4 MOVED: by Kathy Noel, second by Jim Moore, to approve a Consultant Contract with Bill Palmer starting April 1, 2023, for training the golf course personnel in operation of the course's irrigation system. Rate of pay will be \$17.00 per hour work and free golf for two (2) persons. Motion carried.

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- **#5 MOVED:** by Kathy Noel, second by Rick Bernhardt, to approve Jim Suggitt's 3% increase to salary now that he has completed six months as Recreation Director. Motion carried.
- #6 MOVED: by Jim Moore, second by Kathy Noel, to approve the EMS Building Contracts for: Chippewa County Bldg. Dept., KCT Water, Midwest Steel Carports, Great Lakes Excavating, Wallis Concrete, Great Lakes Services, DTE, Cardinal Plumbing, Rudyard Electric, Great Lakes Roofing, Kinross Fab, and Overhead door totally \$205,298.76 Motion carried.
- **#7 MOVED:** by Jim Moore, second by Bekki, to hire David Anderson as parttime EMT-B. Motion carried.
- **#8 MOVED:** by Kathy Noel, second by Jim Moore, to hire Kenny Norris to pave the Golf Course, four (4) yes's and one (1) no. Motion carried.
- **#9 MOVED:** by Jim Moore, second by Kathy Noel, to approve lease agreement for Jeneanne Harris for Massage Therapy at the Rec Center for a six (6) month term. Motion carried.
- #10 MOVED: by Jim Moore, second by Kathy Noel, to approve the request to use the Fixed Price Design Build Project Delivery Method for the Kinross WWTP Pump House Electrical and Control Systems upgrades to be funded through the SRF Project#5611-03, and to designate Greg Wright to be the Owner's advisor for the project. Motion carried.

#11 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	16,487.59
Road Maint& Rpf Fund	17,288.65
Fire Fund	3,577.40
Police Fund	8,799.71
Recreation Center Fund	12,260.04
Ambulance Fund	103,717.81
Property Management Fund	1,198.15
Parks Fund	3,128.94
Fairgrounds Fund	4,452.68
Golf Course Fund	26,420.56
Sewer Fund	41,868.53
Water Fund	33,837.36
Rubbish Collection Fund	44.00
	\$273,081.42

Ck# 56264-56318 Motion carried.

Grand Total

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CORRESPONDENCE

Lake Michigan CPA Presentation Treasurers Report Personnel Committee Minutes- September 29, 2022 Police Board Minutes- September 26, 2022

BOARD COMMENTS

- Rick Bernhardt will be meeting with the tribal school board regarding the food waste collection.
- Thank you, Mike Hoolsema, for always doing a great job, and going above and beyond.

Meeting adjourned at 7:45 PM	
Loretta Robinson, Clerk	James R. Moore, Supervisor

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